## **MEMORANDUM**

Agenda Item No. 3(A)(12)

TO:

Honorable Chairman Jean Monestime

and Members, Board of County Commissioners

DATE:

October 6, 2015

FROM:

R. A. Cuevas, Jr.

County Attorney

**SUBJECT:** 

Resolution authorizing

District 11 allocation of fees collected for issuing parking permits for persons transporting young children and strollers to Institute for Child and Family Health, Inc. in the amount of \$5,000.00 and to Switchboard of Miami, Inc. (Family Counseling

Services Division) in the amount of \$5,000.00

Resolution No. R-803-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Juan C. Zapata.

R. A. Cuevas, Jr. County Attorney

RAC/lmp



(Revised)

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Honorable Chairman Jean Monestime and Members, Board of County Commissioners

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County Attorney

SUBJECT: Agenda Item No. 3(A)(12)

1 10430	e note any items checked.
	"3-Day Rule" for committees applicable if raised
	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
	Budget required
	Statement of fiscal impact required
	Ordinance creating a new board requires detailed County Mayor's report for public hearing
	No committee review
	Applicable legislation requires more than a majority vote (i.e., 2/3's, 3/5's, unanimous) to approve
	Current information regarding funding source, index code and available

Approved	Mayor	Agenda Item No.	3(A)(12)
Veto		10-6-15	
Override			

## RESOLUTION NO. R-803-15

RESOLUTION AUTHORIZING DISTRICT 11 ALLOCATION OF FEES COLLECTED FOR ISSUING PARKING PERMITS FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS INSTITUTE FOR CHILD AND FAMILY HEALTH, INC. THE AMOUNT OF \$5,000.00 AND TO SWITCHBOARD OF MIAMI, INC. (FAMILY COUNSELING **SERVICES** DIVISION) IN THE AMOUNT OF \$5,000.00

WHEREAS, Ordinance No. 13-11 provides that one-third of fees collected for issuing parking permits for persons transporting young children and strollers shall be distributed to private not-for-profit, non-denominational agencies providing services for severely abused or neglected children on a countywide basis, throughout all of Miami-Dade County, for a countywide purpose; and

WHEREAS, The Institute for Child and Family Health (ICFH) - formerly the Children's Psychiatric Center (CPC) is a private 501(c)(3) not-for-profit, non-denominational entity that serves children countywide and that is dedicated to providing health, behavioral health, educational, and prevention services to the children, adolescents, and families of Miami-Dade County since 1945; and

WHEREAS, ICFH serves over 30,000 children, adolescents, and families per year; and WHEREAS, Switchboard of Miami, Inc. is a private 501(c)(3) not-for-profit, non-denominational entity that serves children countywide and whose Family Counseling Services Division provides counseling and support services to child victims of sexual abuse and sexual assault, and counseling and support services to children dealing with severe personal, emotional and relationship problems; and

WHEREAS, pursuant to Implementing Order 4-100, each time that one-third of the fees collected from the issuance of parking permits for persons transporting young children and strollers equals \$130,000.00, each Commission district shall be apportioned \$10,000.00 for allocation; and

WHEREAS, the Board believes that it is in the best interest of the citizens of Miami-Dade County to provide funding to ICFH in the amount of \$5,000.00 and to Switchboard of Miami, Inc.'s Family Counseling Services Division in the amount of \$5,000.00,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

**Section 1.** The foregoing recitals are approved and incorporated herein in their entirety.

Section 2. This Board hereby approves an allocation to ICFH in the amount of \$5,000.00 and to Switchboard of Miami, Inc.'s Family Counseling Services Division in the amount of \$5,000.00 and directs the County Mayor or Mayor's designee to distribute funds collected from the issuance of parking permits for persons transporting young children and strollers to ICFH in the amount of \$5,000.00 and to Switchboard of Miami, Inc.'s Family Counseling Services Division in the amount of \$5,000.00 from the District 11 allocation.

The Prime Sponsor of the foregoing resolution is Commissioner Juan C. Zapata. It was offered by Commissioner **Dennis C. Moss**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

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Jean N	Aonestime, C	hairman aye			
Esteban L. Bovo, Jr., Vice Chairman aye					
Bruno A. Barreiro	aye	Daniella Levine Cava	aye		
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye		
Sally A. Heyman	absent	Barbara J. Jordan	aye		
Dennis C. Moss	aye	Rebeca Sosa	aye		
Sen. Javier D. Souto	aye	Xavier L. Suarez	aye		
Juan C. Zapata	absent		-		

The Chairperson thereupon declared the resolution duly passed and adopted this 6<sup>th</sup> day of October, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.



MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: Christopher Agrippa
Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

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Monica Rizo Perez